COUNTY CO

Volume 7

Issue



Arbor Day Celebration

An Arbor Day Tree planting event was held on Friday, April 29th in the back of Carroll Community College. Five trees that were awarded to recipients of the Environmental

Awareness Awards were planted in an area behind the Great Hall on the campus of Carroll Community College and Rt. 97. This site will be designated as a receiving area for future plantings of trees awarded to those recognized for their environmental achievements.

Carroll County Commissioner Doug Howard attended and welcomed all to celebrate Arbor Day activities. Carroll County government facilities personnel dug the holes and Bartlett Tree Experts of Finksburg, Maryland delivered the trees and provided the labor and materials needed for the installation.

Five Carroll County nurseries each donated one tree for the Arbor Day tree planting. They were: Schott's Nursery in Taneytown, Hunter Nursery in Finksburg, Westminster Nursery in Westminster, Clear Ridge Nursery in Union Bridge and King's Tree Farm in Manchester.





Room 311

MEETINGS

 $\mbox{May 3}$ - 10:00 a.m. Board of County Commissioners Open Session – Room 311

7:30 p.m. Equestrian Council Meeting – Room 003

May 4 - 2:30 p.m. Water Resources Coordination Council Meeting-Rm 003 7:00 p.m. Monocacy Scenic River Citizens Advisory Board - Taneytown Volunteer fire Co., 35 East Baltimore St., Taneytown MD

May 5 - 11:00 a.m. Board of County Commissioners Open Session -Rm 311

7:00 p.m. Utilities Advisory Board Meeting – Room 003

7:00 p.m. Carroll County Agricultural Land Preservation Advisory Board Meeting, Room 007

May 9 - 1:00 p.m. Carroll County Farm Museum, Board of Governors Meeting – George Grier Memorial Meeting Room

May 10 - 8:30 a.m. Circle of Caring Committee Meeting - Human Services Conference Room, 10 Distillery Drive Westminster MD 10:00 a.m. Board of County Commissioners Open Session –

6:30 p.m. Environmental Advisory Council meeting - Room 003

May 11 - 7:30 a.m. Economic Development Commission Committee Meeting – Room 105

9:00 a.m. Board of License Commissioners (Liquor Board) – Room 003 10:00 a.m. Commission on Aging Meeting – 125 Stoner Avenue, Westminster 2:00 p.m. Joint Board of County Commissioners and Board of Education Meeting – Room 003

6:30 p.m. Historic Preservation Commission - Room 003

May 12-10:00 a.m.Board of County Commissioners Open Session-Rm 311

May 17 - 8:00 a.m. Department of Social Services Board of Directors Meeting – 1232 Tech Court, Westminster

9:00 a.m. Carroll County Planning & Zoning Commission Meeting – Room 003 10:00 a.m. Board of County Commissioners Work Session – Room 311

May 18 - 8:00 a.m. Electrical Board Meeting - Baugher's Country Restaurant

May 19 - 10:00 a.m. Board of County Commissioner Open Session - Room 311

May 23 - 6:30 p.m. Carroll County Planning and Zoning Commission Evening Meeting – Room 003

May 24 - 10:00 a.m. Board of County Commissioners Work Session – Room 311

May 25 - 7:30 p.m. Recreation and Parks Board Meeting – Room 003/004

May 26 - 8:00 a.m. Economic Development Commission Meeting-Rm 105 10:00 a.m. Board of County Commissioners Open Session – Room 311 7:00 p.m. Utilities Advisory Board Meeting – Room 003

May 30 - County Offices closed in observance of Memorial Day

May 31-10:00 a.m. Board of County Commissioners Work Session-Rm 311



April 12

Bid Approval. Voted 5 - 0 to award Storage Logic of Maryland, Inc. a bid in the amount of \$35,787.00 to purchase a Spacesaver mobile filing system for the State's Attorney's Office located in the Court House Annex. This price includes the product, delivery, installation and the moving of existing files to the new filing system.

Solid Waste Disposal Fees. Agreed 4 - 0 (Commissioner Howard abstained) to approve proceeding to public hearing in early May a proposal to increase solid waste disposal fees from \$60.00/ton to \$62.00/ton for FY12.

Swap Shop. Decided 5 - 0 to accept the opportunity to transition the Northern Landfill Swap Shop into a material reuse facility managed by Goodwill Industries of Monocacy Valley, Inc.

Self-Help projects. Agreed 5 – 0 to approve the request of The Recreation and Parks Advisory Board Self-Help Project requests that were presented at its February meeting. Funds have been appropriated in the Fiscal Year 2011 Capital Budget to cover the County's portion of funding for these projects. This request will also transfer the funds from the

CARROLL COUNTY

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Meetings cont.

project Community Self-Help to the individual Self-Help projects. There are ten (10) requests. 1) Arts Council: Storage space, construction & misc. Total Project Cost: \$3,975 County Funds: \$2,981 Rec. Council Funds: \$994; 2) Charles Carroll Rec. Council: Cherrytown/Sports Complex Bleachers, Benches Total Project Cost: \$2,731 County Funds: \$2,047 Rec. Council Funds: \$684; 3) North Carroll Rec. Council: Christmas Tree Park Baseball Field Renovation; Total Project Cost: \$5,000 County Funds: \$4,100 Rec. Council Funds: \$900; 4) Westminster Rec. Council: Cranberry Station & Winters Mill Field Renovation Total Project Cost: \$4,000 County Funds: \$3088 Rec. Council Funds: \$912; 5) Westminster Rec. Council: Bennett Cerf Park Baseball Field Renovation Total Project Cost: \$4,500 County Funds: \$3812 Rec. Council Funds: \$688; 6) Westminster Rec. Council: Kate Wagner Ball fields-Install

Electrical Outlets Total Project Cost: \$2,000 County Funds: \$1,692 Rec. Council Funds: \$308; 7) Piney Run: Nature Center Kitchen Area Renovations Total Project Cost: \$5,850 County Funds: \$4,737 Rec. Council Funds: \$1,113; 8) Winfield Rec. Council: Mayeski Park-Field # 4 Renovations Total Project Cost: \$2,770 County Funds: \$2,340 Rec. Council Funds: \$430; 9) Winfield Rec. Council: Mayeski Park-Field # 6 Renovations Total Project Cost: \$2,190 County Funds: \$1,835 Rec. Council Funds: \$355; 10) Winfield Rec. Council: Mayeski Park-Field # 5 Renovations Total Project Cost: \$2,190 County Funds: \$1,835 Rec. Council Funds: \$355.

Public Safety. Agreed 5 - 0 to proceed with the planned purchase of digital capable portable and mobile radios for use by both the volunteer fire service and the Carroll County Sheriff's Office. After significant discount pricing from Motorola, Inc. the cost is \$394,883.80.

Generator purchase. Approved 5 - 0 The Office of Public Safety to purchase a 350kw diesel standby generator and automatic transfer switch from Curtis Engine & Equipment, Inc. in the amount of \$68,381.00. The funds are available from the FY10 Baltimore Urban Area Security Initiative Grant Program and the purchase will be made off the State of Maryland contract which has been competitively bid. The generator will provide back up power to the Pleasant Valley Volunteer Fire Department which is used as a staging area for County Roads Operations during snow emergencies and as a local staging, planning and training center for emergency operations. This generator will replace the current generator at the site which was installed in 1979 and is now an unreliable source of back up power.

April 14

Child Support. Decided 5 - 0 to approve The State's Attorney's Office Child Support Enforcement Cooperative Reimbursement Agreement for FY 2011 offered by the Maryland Department of Human Resources passed through from the U.S. Department of Health and Human Services. The agreement will fund the State's Attorney's Office Child Support Division's request for salaries, benefits, office supplies, travel expenses and miscellaneous office expenses. Cooperative Agreement Funds \$536,718; County Match \$331,110; Total Program Costs \$867,828.

Senior Inclusion. Voted 5 - 0 to approve the Senior Inclusion Program (SIP), Development Disabilities Individual Support Services Grant FY 2012 in the amount of \$23,036 with a county match of \$1,150 (included in the FY12 County Budget). SIP is a nationally recognized program to incorporate seniors with developmental disabilities into a traditional senior center setting.

April 21

Grant Application. Agreed 5 - 0 to approve The Local Management Board's (LMB) request to submit an application to Juvenile Accountability Block Grant (JABG) for the Carroll County Adventure Diversion Program (ADP) in the amount of \$55,000 for one year. The JABG is a federal US Dept of Justice program passed through the Governor's Office of Crime Control and Prevention (GOCCP). DJS will also provide \$13,925 in cash match for training and materials; and \$20,000 for in-kind salaries for DJS probation agents who participate in the program.

School Budget. Voted 5 - 0 to approve the Carroll County Public Schools Fiscal Year 2011 Operating Budget Adjustments 23 through 24 that were already approved by the Board of Education on March 23rd, 2011.

Budget transfer. Decided 5 - 0 to transfer funds from the completed Falls Road Improvements project account in the amount of \$23,171.25 and \$160,000.00 from the Neighborhood Overlays 2011 to the Mainline Overlays 2011 program.

Bid approval. Voted 5 - 0 to award a bid for Hot Mix Asphalt Paving of Six (6) Roads, Contract No. 11-R-1, 80-F-6-10/11 in the amount of \$4,350,263.31 to C. J. Miller, LLC, 3514 Basler Road, Hampstead. This is within the project budget and no additional funds will be needed.

Bid approval. Agreed 5 - 0 to award a bid for Hot Mix Asphalt Paving of Three (3) Roads, Contract No. 11-R-2, 80-F-5-10/11 in the amount of \$1,349,765.27 to C. J. Miller, LLC. 3514 Basler Road, Hampstead. This is within the project budget and no additional funds will be needed.

Bid Approval. Decided 5 - 0 to award a bid for Pavement Improvements of Thirty (30) Neighborhood Roads, Contract No. 11-R-3, 80-F-4-10/11 in the amount of \$1,868,582.50 to M. T. Laney Company, Inc. The project consists of: reclaiming existing pavement; milling existing pavement; placing hot mix asphalt base and surface courses; patching; replacing, adjusting and rebuilding inlets; constructing driveway tie-ins; installing traffic barrier; filling in shoulders; maintaining traffic; stabilizing disturbed areas, and all incidental work. This is within the project budget and no additional funds will be needed.

Bid approval. Voted 5 - 0 to award a bid for Pipe Culvert Repairs and Replacements on Nine (9) Roads, Contract No. 11-R-5, 80-F-2-10/11 in the amount of \$290,127.12 to Stambaugh's, Inc., 1 Railroad Avenue/P.O. Box 594, Union Bridge. The project consists of replacing various pipe culverts; constructing end walls and inlets; pavement patching; diverting and maintaining stream flow; roadway patching; maintaining traffic; clearing; stabilizing disturbed areas, and all incidental work. This is within the project budget and no additional funds will be needed.

April 26

Easement purchases. In separate votes agreed 5 – 0 to exercise the option to purchase 15 Conservation Easements, all purchase prices have been discounted by the landowners to 40% of Fair Market Value, to which bi-annual interest payments will be committed at 6% for 20 years. 1) Donna R. Babylon property, 77.204 acres of land, +/-, at 1014 Wakefield Valley Road, New Windsor, Easement value of \$385,000.00, to which bi-annual interest payments will be committed at 6% for 20 years on \$347,000.00 (the landowner has elected to take \$38,000.00 cash at settlement). 2) Galen V. Blubaugh and Donna L. Blubaugh property, 117.614 acres of land, +/-, 750 E. Deep Run Road, Westminster. Easement value of \$324,000.00, to which bi-annual interest payments will be committed at 6% for 20 years. 3) Dennis Joe Francis aka Asbury Joe Francis property, 47.47 acres of land, +/-, 526 Warfieldsburg Road, Westminster. Easement value of \$177,000.00, to which bi-annual interest payments will be committed at 6% for 20 years. 4) Martha Elizabeth Hilbourn property, 120.0544 acres of land, +/-, 112 Dutrow Road, Westminster. Easement value of \$430,000.00, to which bi-annual interest payments will be committed at 6% for 20 years on \$387,000.00 (the landowner has elected to take \$43,000.00 at settlement). 5) Edward M. Kelly, Jr. and Donna G. Kelly property, 190.477 acres of land, +/-, 3200 Blacks Schoolhouse Road et al, Taneytown. Easement value of \$675,000.00, to which bi-annual interest payments will be committed at 6% for 20 years on \$607,500.00 (the landowner has elected to take \$67,500.00 cash at settlement). 6) Roger L. Krumrine and Sharon L. Krumrine property, 41.686 acres of land, +/-, 611 Bankard Road, Westminster. Easement value of \$152,000.00 to which bi-annual interest payments will be committed at 6% for 20 years. 7) Roger L. Krumrine and Sharon L. Krumrine property, 51.087 acres of land, +/-, 648 Bankard Road, Westminster. Easement value of \$176,000.00, to which bi-annual interest payments will be westminster. Easement value of \$176,000.00, to which breaked at 6% for 20 years. 8) Jerry Eugene Lease, Ruth Lease, and Richard Dennis Lease property, 122.96077 acres of land, +/-, 1107 Slingluff Road, New Windsor. Easement value of \$586,000.00, to which bi-annual interest payments will be committed at 6% for 20 years. 9) Martin P. Hill property, 106.47951 acres of land, +/-, 5203 North Church Street et al, Lineboro. Easement value of \$627,000.00, to which bi-annual interest payments will be committed at 6% for 20 years. 10) Lawrence E. Meeks property, 161.047 acres of land, +/-, 4800 Arters Mill Road et al, Westminster. Easement value of \$672,000.00, to which biannual interest payments will be committed at 6% for 20 years. 11) Milton J. Potter, Jr., Life Tenant, and James M. Potter, Thomas E. Potter, and Teresa A. Sullivan, Remaindermen property, 54.981 acres of land, +/-, 3580 Flickinger Road, Westminster. Easement value of \$160,000.00, to which bi-annual interest payments will be committed at 6% for 20 years. 12) John Eddie Rhoten property, 68.2 acres of land, +/-, 1833 Manchester Road, Westminster. Easement value of \$363,000.00, to which bi-annual interest payments will be committed at 6% for 20 years. 13) Paul David Rill and Annarebekah Gertrude Rill property, 126.6569 acres of land, 1935 Reese Road et al, Carrollton. Easement value of \$739,000.00, to which bi-annual interest payments will be committed at 6% for 20 years. 14) Anna Mae Trout and Bi-annual interest payments will be committed at 6% for 20 years. 14) Anna Mae Irout and Robert Lee Trout, Trustees of the Charles J. Trout Residuary Trust Under Will, and Anna Mae Trout property, 228.1828 acres of land, +/-, 6410 Middleburg Road et al, Keymar. Easement value of \$815,000.00, to which bi-annual interest payments will be committed at 6% for 20 years on \$734,000.00 (the landowner has elected to take \$81,000.00 cash at settlement). 15) Nancy K. Wagner property, 68.05477 acres of land, +/-, 1347 Brodbeck Road et al, Hampstead. Easement value of \$265,000.00, to which bi-annual interest payments will be committed at 6% for 20 years. will be committed at 6% for 20 years.

Flood Insurance. Agreed 5 - 0 to have the Chief Executive Officer sign the cover page of the Community Rate System (CRS) modification/cycle worksheet. This will allow the County to maintain its standing in the CRS and citizens will continue to receive a 10% discount on their flood insurance premiums.

Vehicle Purchase. Decided 5 - 0 to approve the purchase of a new 2011 Chevy Tahoe for the Office of Public Safety in the amount of \$33,172.00 from Criswell Chevrolet (Gaithersburg, MD), the cost to be paid by the Urban Area Security Initiative grant. This vehicle will be used by the Office of Public Safety to tow and deploy any of the various Public Safety related trailers and trailer-mounted resources in the event of an emergency and to function as an on-site support unit for both the Office of Public Safety and Emergency Operations.

Training Purchase. Voted 5 - 0 to approve the purchase of the Advanced Disaster Management Simulator (ADMS) system from Environmental Tectonics Corporation (Orlando FL) in the amount of \$150,000.00 for the Office of Public Safety. The ADMS system will be housed at the Pleasant Valley Fire Department and used to train emergency personnel in real-life incident/disaster response and management. The ADMS system will be paid by a combination of the Urban Area Security Initiative grant and the State Homeland Security grant programs.

April 28

Loan Request. Agreed to postpone. Additional financial information is needed regarding a request from Gamber & Community Fire Company to borrow \$575,000 to purchase a new fire engine. This is a pass-through tax-exempt loan program with no cost to the County.

Worker's Comp/Liability Insurance. Voted 5 – 0 to award the proposal for Third Party Administrator for the County's Self-Insurance program for the Workers Compensation and Employers Liability claims to CorVel, Norristown, PA. An evaluation committee of three members were formed to conduct technical and financial review of the seven proposals

Contact Your Commissioners

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